



**Bar Hill Parish Council**  
**Minutes of the Finance & Policy Committee Meeting**  
**at the Parish Council Meeting Room, Parish Council Office,**  
**Hanover Close, Bar Hill, CB23 8EH**  
**on Tuesday 17 October 2023 at 7.00pm**

**Present:** A Mitchell – Chairman (AM)  
G Tamulonis – Vice Chairman (GT)  
B Waters – Councillor (BW)  
B Howard – Councillor (BH)  
L Bladen – Councillor (LB)

**In attendance:** M Cox (RFO)

The Chairman opened the meeting at 7.05 pm

- FP060.23 To receive and accept apologies for absence**  
None
- FP061.23 To receive any declarations of interest**  
Farmhouse Lease – RFO
- FP062.23 To note any new dispensations granted – none**
- FP063.23 Minutes**  
**Resolved** that the minutes of the meeting held on 26 September 2023 be approved and signed as a true record and to confirm the agenda of the same date.  
Proposed GT Seconded BW and approved
- FP064.23 Matter arising**  
RFO confirmed an inflation projection for 2024/2025 had been produced
- FP065.23 To review the Advertising Policy.**  
A discussion was held  
**Resolved** to use the following wording  
The Parish Council will consider on a case-by-case basis to give permission for advertisements to be placed on its property. Any signs placed without permission will be removed by the Parish Council or its representative. The signs will then be kept in the Parish Council office for 7 days and after that time, if they have not been collected, will be destroyed.  
The Parish Clerk may report other advertisements to the appropriate authority”.  
Proposed AM Seconded GT and approved
- FP066.23 To review the Sale of Land Policy**  
Defer to next meeting
- FP067.23 Exclusion of Press and Public**  
To consider whether under section 1(2) of the Public Bodies (admission to meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the special and confidential nature of the business about to be transacted at Agenda Item FP068.23 and FP070.23 Farmhouse, Leases, Staffing Costs, it is advisable that the press and public be temporarily excluded from this meeting and they are herewith instructed to withdraw.  
Proposed AM Seconded BW and **Resolved** to close the meeting at 7.35pm
- FP068.23 Farmhouse**  
Advised that the lease is now with the tenant



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**FP069.23      Leases**

**FP069.23.1      Allotments lease**

A report was given on a meeting with representatives of the Allotment Society  
Resolved to recommend approval of the lease subject to sight of insurance and  
risk assessment  
Proposed AM Seconded BW and approved

**FP069.23.2      Bar Hill Village Hall**

Defer until response is received from the solicitor

BH left the meeting 8.21 pm

BH returned to the meeting 8.23

**FP070.23      Staffing Costs**

A discussion was held

Meeting reopened to the public at 8:30 pm

**FP071.23      Agenda items for next meeting**

None

**FP072.23      Date of next scheduled meeting: 23 November 2023**

Meeting closed at 8:35 pm

Signed.....Dated.....

**Charman of Finance and Policy Committee**